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| No. C 84113 | | Due no later than Jun 30, 2009 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. LHB INVESTMENTS, INC. MARK E FOSBURG P.O. BOX 1422 SUN VALLEY ID 83353-1422 USA | | DOUG BODINE 1208 NORTHGATE CT MERIDIAN ID 83642 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR | JANICE BODINE | 2940 SUNRISE RIM RD. | BOISE | ID | USA | 83705 | |
| DIRECTOR | MARK E FOSBURG | Atelier 1076 PO BOX 1422 | Sun Valley | ID | USA | 83353-1422 | |
| PRESIDENT | LOREN H BODINE | 8414 THUNDER MOUNTAIN DR. | BOISE | ID | USA | 83709-1422 | |
| 5. Organized Under the Laws of: ID C 84113 | | 6. Annual Report must be signed.* Signature: Mark E Fosburg Name (type or print): Mark E Fosburg | | | | | |
| Date: 07/31/2009 Title: Director | | | | | | | |
| Processed 07/31/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |